

**Board of Ethics
Meeting Minutes
Thursday, March 25, 2021**

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Thursday, March 25, 2021, at 10:01 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

Present: Chair Lara Tomlin, Board Members Ronnie Mohair, Annetta Ramsay, Patricia Reinke, Dustin Pavelek, and Alternate Members Rob Rayner and Bob Swanbeck

Absent: Vice Chair Bradshaw (excused) and Don Cartwright(excused)

Staff Members Present: Madison Rorschach, Trey Lansford and Tammy Peal

1. ITEMS FOR CONSIDERATION

A. BOE21-001 Receive nominations and hold an election of a Chair and Vice-Chair.

Board Member Swanbeck nominated Lara Tomlin for Board of Ethics Chair. Motion was seconded by Board Member Rayner. Motion carried 6-0-1.

AYES (6): Board Members Swanbeck, Mohair, Rayner, Reinke, Ramsey, and Pavelek.

NAYS (0): None

ABSTAIN (1): Chair Tomlin

Board Member Ramsay nominated Charla Bradshaw for Vice-Chair. Motion was seconded by Board Member Rayner. Motion Carried 7-0.

AYES (7): Chair Tomlin and Board Members Swanbeck, Mohair, Rayner, Pavelek, Reinke, and Ramsey

NAYS (0): None

B. BOE21-004 Hold a discussion and consider adoption of the 2021 meeting schedule.

The item was presented, and discussion followed.

C. BOE21-010 Consider approval of the regular and special panel meeting minutes for February 25, 2021.

Board Member Ramsey moved to approve the minutes. Motion was seconded by Board Member Mohair. Motion carried 7-0.

AYES (7): Chair Tomlin and Board Members Swanbeck, Mohair, Rayner, Pavelek, Reinke, and Ramsey

NAYS (0): None

Board Member Ramsey moved to approve the Special Panel minutes. Motion was seconded by Board Member Swanbeck. Motion carried 7-0.

AYES (7): Chair Tomlin and Board Members Swanbeck, Mohair, Rayner, Pavelek, Reinke, and Ramsey
NAYS (0):

- D. BOE21-011** Receive a report, hold a discussion, and give staff direction regarding a proposed Ethics Complaint Process Packet.


The item was presented, and discussion followed. Direction was given to post the Packet with the discussed amendments on the Board of Ethics' City webpage, provide the packet to the Complainant and Respondent at the beginning of an Ethics Complaint process, ensure any new Board of Ethics Members are aware of the Packet, and include the Packet as part of the supporting information for future Preliminary Assessments or Ethics Complaint Hearings.

Any topic the board would like discussed during future meetings should be sent to the City Auditor by April 9. Complete list of items to be discussed in the future will be sent to Board Members for prioritization on April 12.

With no further business, the meeting was adjourned at 10:30 AM.

DocuSigned by:


LARA TOMLIN
BOARD OF ETHICS CHAIR

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TAMMY PEAL
RECORDING SECRETARY

Minutes Approved On: April 29, 2021